PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE APPL.: GARY FILICE

PATENT No.: 7,214,150 B2 Conf. No: 5273

APPLICATION No.: 10/664,728

FILED: SEPTEMBER 19, 2003

FOR: LACROSSE STICK HEAD WITH BALL GUIDANCE

AND CONTROL FINGERS

Power of Attorney by Assignee and Certification Under 37 CFR §3.73(b)

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of an Assignment recorded February 9, 2004 at reel 015714/frame 0709, and an Assignment recorded June 9, 2006 at reel 017746/frame 0609, appoint the attorneys and agents listed below to transact all business with the U.S. Patent and Trademark Office in connection with the above identified patent. This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 CFR 3.71.

All prior powers of attorney for this patent are hereby revoked. The Assignee hereby appoints all of the registered practitioners identified by Customer Number 34055:

Perkins Coie LLP
Patent – LA
P.O. Box 1208
Seattle, WA 98111-1208
Phone: (310) 788-9900

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Please direct all inquiries to Rodger K. Carreyn at the above Customer Number.

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In accordance with 37 CFR 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, USC §1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

ASSIGNEE:	EASTON SPORTS, INC.
Signature:	ZIA
Typed Name:	Richard D. Tipton
Title:	SVP, General Counsel & Secretary
Date:	February 18, 2008
Address:	7855 Haskell Avenue, Suite 200, Van Nuys, CA 91406